

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
March 11, 2013**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, March 11, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Engineer Jack Holt and City Planner Justina Arce were also present. Martin Gonzalez represented Steve Walker in his absence.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Goodsell called the meeting to order at 7:15 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of February 25, 2013**
- 2. Current Demand #1732**

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2. The motion carried 5/0.

Items 3 and 4 were moved to New Business.

NEW BUSINESS:

- 3. Discussion/Related Action To Adopt RESOLUTION 13-04 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Nick Wells, Finance Manager**

A motion was made by Mr. Predmore and seconded by Ms. Ward to adopt Resolution 13-04 authorizing specified City officials to sign checks, drafts or other orders for the payment of money on behalf of the City on all Rabobank accounts. The motion carried 5/0 in the form of a roll call vote.

4. Discussion/Related Action To Adopt RESOLUTION 13-05 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager

A motion was made by Mr. Bradshaw and seconded by Mr. Layton to adopt Resolution 13-05 authorizing specified City officials to deposit and withdraw investment monies in the Local Agency Investment Fund to the State Treasury. The motion carried 5/0 in the form of a roll call vote.

5. Discussion/Related Action To Adopt RESOLUTION 13-06 Approving The Execution Of A Cooperative Agreement For Advance And Reimbursement Of Administrative, Overhead And Other Expenses By And Between The Successor Agency To The Holtville Redevelopment Agency And The City Of Holtville And Taking Certain Related Actions In Connection Therewith – Nick Wells, Finance Manager

A motion was made by Mr. Predmore and seconded by Ms. Ward to adopt Resolution 13-06 approving the execution of a Cooperative Agreement for advance and reimbursement of administrative, overhead and other expenses by and between the Successor Agency to the Holtville Redevelopment Agency and the City of Holtville and taking certain related actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 7:20 p.m.

Mike Goodsell, Chairman

Glyn Snyder, Secretary